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2	VIRGINIA RACING COMMISSION
3	SEPTEMBER 17, 2014
4	OFFICE OF THE SECRETARIAT OF AGRICULTURE AND FORESTRY  EAST READING ROOM
5	1111 EAST BROAD STREET  RICHMOND, VA 23219
6	RICHMOND, VA 23219
7	Commencing at 10:00 a.m.
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10	COMMISSION MEMBERS:
11	J. Sargeant Reynolds, Jr., Chairman D. G. VanClief, Jr., Vice Chairman
12	Carol G. Dawson Stran Trout
13	I. Clinton Miller
14	
15	COMMISSION STAFF:
16	Bernard J. Hettel, Executive Secretary
17	
18	ATTORNEY GENERAL'S OFFICE
19	Joshua Laws, Assistant Attorney General
20	SECRETARIAT OF AGRICULTURE AND FORESTRY
21	Todd Haymore, Secretary of Agriculture and Forestry Travis Hill, Deputy Secretary of Agriculture and Forestry
22	Carrie Chenery, Assistant Secretary of Agriculture and Forestry Foresty.
23	Toresey.
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The meeting of the Commission is convened 1 2 at 10:02 a.m. 3 CHAIRMAN REYNOLDS: Good morning, everybody. 4 Before we get started, if you all feel like it, if you want 5 to bring your chairs around so you can hear or see better, 6 please feel free so you're not stuck. But that's up to you-7 all, but you're certainly welcome to sit anywhere you'd like 8 where you can see or be more comfortable. 9 Obviously, everybody knows me, I'm Sarge Reynolds, 10 Chairman of the Virginia Racing Commission, and I welcome 11 everybody. 12 And I want to thank and welcome the folks from 13 the Agriculture Department, and most particularly Secretary 14 Todd Haymore for being here today, and thank you-all for 15 inviting us into the Patrick Henry Building --16 SECRETARY HAYMORE: Palatial grounds? 17 MR. REYNOLDS: Palatial grounds of the Gover-18 nor's office. Saved me some gas money today; it probably 19 cost somebody else some gas money. But thank you for having 20 us, and I will, you know, call everybody to order. 21 what I'd like to do is turn the podium over to 22 Secretary Haymore who would like to share a few comments 23 with us. 24 SECRETARY HAYMORE: Sarge, thank you.

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Thanks to everyone this morning for being here

and for -- as Sarge mentioned, making the trek to downtown Richmond. I appreciate it. We felt like it would be a good opportunity for everybody to get inside the Patrick Henry Building for a while in sort of neutral territory in the State Capital grounds to have this meeting, but also think about -- maybe discussing a little bit about where we're headed.

I thought, with the Commissioners' permission, I thought I would just give you a little bit of a heads-up or overview of how things came to be, and why you now have the Secretary of Agriculture and Forestry sitting with you versus the Secretary of Commerce & Trade where the Racing Commission's been for a while.

As probably everybody knows, the legislature in the 2014 session saw fit to move the Commission from Commerce & Trade to Agriculture & Forestry. Obviously, the Department of Agriculture and Consumer Services, which I oversee as Secretary, already does a great deal to market and promote horses around the country and around the world for that matter, so I think there was the thought that there were some synergies there. Delegate Scott, who is a friend of many, many people in the room here, had that vision probably after talking to a number of you-all.

And while I'm thinking about it, let me introduce my Deputy Secretary and my Assistant Secretary. Travis Hill

-- Travis right there is the Deputy Secretary of Agriculture and Forestry and has done an outstanding job with me over the last almost three and a half years as we've worked in the McDonnell Administration and the McAuliffe Administration.

Carrie Chenery is the new Assistant Secretary of Agriculture & Forestry -- new to the team, been with us about three to four months now and doing a great job, and we're looking forward to the continued work that she's going to be doing particularly with Bernie and the Commission, providing some advice and counsel and oversight from the Secretary's Office.

with the move to Ag. Forestry, we really felt like it was a chance to again take some of the things that we're doing in the Department of Agriculture, particularly in marketing and development, and try to find ways to work with the Commission. Obviously, racing is what this body is doing, but just the whole general thought of promoting horses in the global market place, promoting and again, one of the reasons that I think that Agriculture & Forestry has been successful in the last four years in sort of elevating its place in the cabinet and also its standing just in State government is McDonnell's decision a few years ago to integrate Agriculture & Forestry into the State's overall economic development strategy. So, there are synergies there.

I agree with Delegate Scott and the folks -- a lot of you in the room I think probably would agree with him too that having that ability to be sitting next to the Governor on a day-to-day basis, talking about economic development, talking about the things that are important to create jobs and new opportunities in the Commonwealth is important obviously for this industry today going forward.

You all know the economic impact of the industry far better than I do, but I think the last data that I saw was it had about a \$1.2 billion a year impact on the state, 16,000 jobs direct, indirect all around the state, and the Governor has made it very clear that we want to do everything that we can possibly do to grow those opportunities in the Commonwealth, be they manufacturing, IT, horses, horseracing. So, again, I think it really, really is a good fit, and we're looking forward to working with everybody.

That said, I realize, recognize that there are a number of issues facing the industry right now, and I guess based on conversations that I have had with a lot of people in this room, as a matter of fact, and others outside the room that couldn't be here today -- impasse might be the right word to describe where things stand. I think it's safe to say there hasn't been a lot of dialogue officially going on since June, July.

The Governor has said to me, and these are his CAPITOL REPORTING, INC.

words: "Fix it. Do what you can to work with the parties, Colonial Downs, the Horsemen's Association, everybody involved on the horse breeders side, the Thoroughbred industry, to the bring the parties together."

The outreach that I had conducted, my staff and I had conducted with everybody, the parties in this room, at one time were let's not do anything, let's sit back in the Governor's office, we'll get back in touch with you. I think it's safe to say over the last few weeks the outreach has occurred so that we are now fully engaged, and I am somewhat heartened -- I probably should say this is sort of an overarching statement -- I am an eternal optimist. I don't give up very easily on anything; I always feel like there's a chance for folks to come together and find middle ground. I have built I guess a fairly decent career in the public and private sector for over 24 years of working to bring some folks together, and I'd like to think that this could be another chance to do that.

I recognize it's going to be difficult. I recognize that there's no easy solutions. You-all have a far longer relationship of working together than I could possibly fathom right now, but I think it's safe to say too that if we don't find middle ground, if we don't find a solution, the entire industry is going to suffer. And I'm looking around the room at some of the conversations I've

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had with folks here today, and the words -- well, there have been some really negative words associated with what happens if we go another year without racing in Virginia, and for a guy who is tasked with promoting this industry now in my Secretariat and working with the private sector to create more jobs and opportunities, I don't like that, and that's why I want to try as best as we can to find that middle ground and move forward. I think it's in everybody's best interest short-term, intermediate-term, long-term to be creative, to maybe suspend some preconceived notions about where both sides are; roll your shirt sleeves up and try to find a solution to go forward because I don't think anyone in this room wants to see a complete meltdown -- and I don't think we're there yet based on what I've heard from parties in this room -- and that's why I'm heartened about the opportunity that I believe is there in a window that may be relatively small to find common ground.

If we can't, I think we all need to be prepared for the unfortunate scenarios that may be out there economically, reputation-wise, and I think based on conversations that I've had with legislators in both the Senate and the House, there are solutions out there that they might be willing to look at in the upcoming session that I don't think anybody wins from. I mean that sincerely. I don't think some of the things that I've heard from State Senators and

House of Delegate members are good for anybody in this room.

I think it will be, once again, another obstacle for the horseracing industry to recover in Virginia.

So, I say that -- people in this room, some people in this room have known me for a number of years. I don't make threats; I don't have a hammer here; I don't have anything other than what my boss has said and the words I've heard from people in this room to try to find middle ground and move forward so that we can have a great horseracing industry in Virginia like we've had in the past, like we can have today, and hopefully we can have in the future. So no threats, no nothing. I'm just stating the facts, stating where I believe things stand right now, and if there's not a solution, the difficult times that we'll have going forward to recover -- to recover.

So, with that, I am going to stop and turn things back over to Sarge, and obviously, we'll be here for discussions. I'm hopeful today will set the stage for some meetings here in the future that might see some positive outcomes, and I'd like to think that having spent about eight years in state government, sometimes you have commission or agency meetings that are in-depth, in the weeds, and then you have others that are largely procedural where you sort of move forward and take another step somewhere down the road. I'd like to think today would largely be

procedural so we can regroup at some point in the near future and hopefully talk about the way forward -- successful way forward.

So with that, Mr. Chairman, I will yield the floor back to you.

CHAIRMAN REYNOLDS: Thank you very much for those words. Those were important words for everybody to hear, and I think we all agree a hundred percent, and we all want to find a way forward. Thank you.

The first item on the agenda is to approve the minutes from our meeting of May 19, 2014. Has everybody had a chance to look through them?

MR. VanCLIEF: Mr. Chairman, at the risk of being nitpicking, I actually have a couple of changes to the minutes of the June 23rd meeting.

CHAIRMAN REYNOLDS: I've got one too.

MR. VanCLIEF: Okay. They may be the same.

CHAIRMAN REYNOLDS: We're on May 19th.

MR. VanCLIEF: Are you? I'm sorry. I thought you were doing both.

CHAIRMAN REYNOLDS: Do you have any nitpicks for May?

MR. VanCLIEF: None for May.

MR. REYNOLDS: Okay. Any comments on the minutes from May 19th?

1 Hearing none, do I hear a motion to approve those 2 minutes? 3 MR. VanCLIEF: So moved. 4 CHAIRMAN REYNOLDS: Do I hear a second? 5 Second. MS. DAWSON: 6 CHAIRMAN REYNOLDS: All those in favor, say aye. 7 NOTE: All indicated by voting aye. 8 CHAIRMAN REYNOLDS: That passes. 9 MR. MILLER: Mr. Chairman, just for the record, 10 I think the record ought to disclose that all the members of 11 the Commission are present. 12 CHAIRMAN REYNOLDS: Okay. Thank you. 13 MR. MILLER: Just for the record, so in the future 14 when we have a voice vote, we know that everybody --15 CHAIRMAN REYNOLDS: Thank you, and I'll make sure 16 I remember that for the future. 17 So let the record show that we have full 18 attendance from the Commissioners today, which is great. 19 Thank you. Moving on to the June 23, 2014 minutes are there 20 any additions, corrections or comments? Vice Chairman? 21 22 MR. VanCLIEF: Mr. Chairman, yes. 23 In the last major paragraph towards the end of 24 the minutes which begins with Josh Laws, Assistant Attorney 25 General, and deals with the resolution that we made during

that meeting, there are a couple of typos in here, which as I said, I apologize for being nitpicky, but I think it may actually change the meaning of the sentence.

One, two, three, four -- five lines up from the bottom of that paragraph the word is typed resend. It should be rescind, S-C-I-N-D. And then two lines below that where it reads, "Satellite wagering facilities in Virginia can once again" -- the word "being" should be changed to "begin accepting pari-mutuel wagering."

CHAIRMAN REYNOLDS: Is that it?

MR. VanCLIEF: That is it.

CHAIRMAN REYNOLDS: Thank you.

With those corrections, do I hear a motion to pass the June 23, 2014 minutes?

MS. DAWSON: So moved.

CHAIRMAN REYNOLDS: Do I hear a second?

MR. TROUT: Second.

CHAIRMAN REYNOLDS: All those in favor?

NOTE: All indicated by voting aye.

CHAIRMAN REYNOLDS: The minutes are passed.

All right. Next on the agenda, I would like to talk about our order that the Commission passed on June 23, 2014.

At its last meeting on June 23, 2014, the Virginia Racing Commission ordered Colonial Downs and the Virginia

HBPA to enter into a contract for 2015 live Thoroughbred race days that would include at least eight continuous weeks at 24 race days, three days per week, with stables and training facilities open.

The Commission asked to be presented with such a contract by July 1, 2014. If Colonial Downs and Virginia HPBA entered into a contract for 2015 Thoroughbred race days that was acceptable to the Racing Commission, the Racing Commission would rescind it's December 2013 order for Thoroughbred race days in 2014. The Racing Commission's objective was to provide an incentive to Colonial Downs and the Virginia HBPA to agree on a contract for 2015 and forego racing in 2014. The thought was that instead of putting together a mediocre meet at the last minute with less money and fewer available horses, both parties would agree to a 2015 contract, open up the satellite facilities and begin to build purses for a strong 2015 meet.

Colonial Downs took the position that the Racing
Commission lacked the authority to enter this order. Therefore Colonial Downs objected to this order by filing an appeal of this order in the Richmond Circuit Court.

After lengthy discussions with the Attorney

General's office and considering the time, cost, and effort

to litigate this appeal, we felt that fighting this order

would not be in the best interest of Thoroughbred racing.

Instead, our efforts remain focused on continuing to work closely with both groups to reach agreement on a new contract and a positive path forward.

Now, I'm encouraged that both of these groups seem willing to get back together to continue negotiations for a successful resolution to this ongoing impasse.

And with that statement, I'll ask Mr. Laws to make a motion that the Commission can act on.

MR. LAWS: Thank you, Mr. Chairman.

As you heard the Chairman outline his reasons for concluding that it's not in the best interest of Virginia horseracing to litigate the June 23rd, 2014 order therefor, do I hear a motion to vacate the June 23rd, 2014, order?

MR. TROUT: So moved.

CHAIRMAN REYNOLDS: Do I hear a second?

MS. DAWSON: Second.

CHAIRMAN REYNOLDS: All those in favor, say aye.

NOTE: All indicated by voting aye.

CHAIRMAN REYNOLDS: It's unanimous, the ayes have it and that motion carries. Thank you.

And I do sincerely hope that both groups will get together as soon as possible and do the best you can and reach a resolution.

Next on the agenda is the Virginia Breeders

VRC 9-17-14 Fund Advisory Committee. We'll start with the Standardbred 1 2 report. 3 MR. HETTEL: Commissioner Dawson? 4 MS. DAWSON: Yes. The proposed 2014 expenditures for the 5 6 Standardbred portion of the Breeders' Fund, the Virginia 7 Breeders' Fund Standardbred Subcommittee voted unanimously 8 to recommend the following expenditures for the standardbred 9 portion of the Virginia Breeders' Fund in 2014: 10 One, \$220,000 to partially fund eight 11 Virginia-bred stakes races to be contested at Colonial Downs 12 on Sunday, October 26th. 13 Two, approximately \$20,000 for a 20 percent 14 owners' bonus program for Virginia-bred horses that finish 15 first through fifth in unrestricted races during the 2014 16 meet at Colonial Downs. 17 And three, approximately \$10,000 for year-end 18 awards to the breeders of Virginia-bred horses. 19 I move for adoption of this report. 20 MR. VanCLIEF: I'll second that motion. 21 CHAIRMAN REYNOLDS: All those in favor say aye. 22 NOTE: All indicated by voting aye.

The next is the Thoroughbred report. Bernie, is CAPITOL REPORTING, INC.

Thank

CHAIRMAN REYNOLDS: Okay. That passes.

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you, Commissioner Dawson.

1 | that me?

MR. HETTEL: Yes, that's you.

CHAIRMAN REYNOLDS: I thought so.

The next report item is the proposed expenditures from the Thoroughbred Horsemen of Virginia Breeders Fund for 2014.

The Thoroughbred Subcommittee of the Thoroughbred Breeders' Fund met via conference call on September 11th, 2014, and unanimously voted to recommend the following expenditures from the Thoroughbred portion of the Virginia Breeders' Fund for 2014:

And they are: \$25,000 towards the purses for two Virginia-bred restricted races contested at the Virginia Gold Cup Race and International Gold Cup Races at Great Meadow Race Course.

Two, \$60,000 for a \$10,000 per race contribution to the purses of six Virginia-bred stake races contested at Laurel Park.

Third, approximately \$50,000 for a Virginia-bred 100 percent owners' bonus program on non-restricted races contested at the Dogwood Classic Races at Colonial Downs and the Virginia Gold Cup Races and International Gold Cup Races at Great Meadow Race Course with a cap of \$10,000 per award.

Fourth, \$500,000 for year-end Breeder awards; and finally, \$25,000 for year-end stallion awards.

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I'd like to make a motion that the Commission 1 2 approve this as read. 3 MR. VanCLIEF: I'll second that motion. 4 CHAIRMAN REYNOLDS: All those in favor, say aye. 5 NOTE: All indicated by voting aye. CHAIRMAN REYNOLDS: That motion carries. Thank 6 y'all. 7 Now we move onto new business, and I will turn 8 9 that portion over to Executive Secretary Hettel. MR. HETTEL: Mr. Chairman and Commission Members, 10 11 I have got several items. We can approve these individual-12 ly, which will probably make sense. 13 The first, I request approval of a request made 14 by the Virginia Gold Cup Association to allow pari-mutuel 15 windows to be open Friday, October 24th, at the Fauguier 16 Free Clinic Social Event hosted by International Gold Cup. 17 It's a charity event that we do. There will be betting machines available for anybody who wants to bet on the 18 19 Saturday race card. I seek your approval of that request. MR. TROUT: Mr. Chairman, if I recall, we've 20 21 already approved pari-mutuel betting on the actual day of 22 racing, so this actually adds to it the evening before, is 23 that correct?

MR. HETTEL: The evening before, yes, sir.

CHAIRMAN REYNOLDS: We haven't taken action on

VRC 9-17-14 that before? 1 2 MR. HETTEL: We did in the spring for a social 3 event also. This is just a different race day, a different 4 function and technically, we need permission to do that, so 5 I seek a motion at your request, sir. 6 CHAIRMAN REYNOLDS: I'll make -- go ahead. 7 MR. MILLER: I was going to so move. 8 CHAIRMAN REYNOLDS: Do I hear a second? 9 MS. DAWSON: Second. 10 CHAIRMAN REYNOLDS: All those in favor, say aye. 11 NOTE: All indicated by voting aye. 12 CHAIRMAN REYNOLDS: The ayes have it unanimously. 13 MR. HETTEL: The second item is the approval of 14 the Virginia Harness Horsemen's Association Back Stretch 15 Benevolence Fund Budget. It's enumerated and listed in your 16 Iain Woolnough is here for anybody who has any 17 questions about it -- food, mattress, medical, air conditioners, caps and T-shirts comes to a total of \$22,000. 18 19 CHAIRMAN REYNOLDS: Do I hear a motion for 20 approval? 21

MR. TROUT: So moved.

CHAIRMAN REYNOLDS: Second?

MS. DAWSON: Second.

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CHAIRMAN REYNOLDS: All those in favor say aye.

NOTE: All indicated by voting aye.

CHAIRMAN REYNOLDS: The ayes have it unanimously.

That motion carries.

MR. HETTEL: The third item that I seek is your approval of the Racing Officials for the Standardbred Meet. It begins this afternoon at Colonial Downs. They're listed in your booklet. In addition to those officials, I seek your approval of the Standardbred Commission judges that are employed by the Virginia Racing Commission. They are listed again in your booklet.

I seek your approval and a motion.

MR. VanCLIEF: I'll move for approval.

MS. DAWSON: Second.

CHAIRMAN REYNOLDS: Hearing a motion and a second, all those in favor say eye.

NOTE: All indicated by voting aye.

CHAIRMAN REYNOLDS: The ayes have it unanimously.

MR. HETTEL: The fourth item mimics the third item. This is the list of the 2014 International Cold Cup Race officials. Again, they're listed in the booklet. It's two pages long, so I won't read everybody's name. They're all competent, all the stewards are fully accredited, and everybody on here performs superbly well.

And I seek your permission and a motion.

MR. VanCLIEF: I'll move approval of the list.

MR. TROUT: Second.

CHAIRMAN REYNOLDS: All those in favor say aye. 1 2 NOTE: All indicated by voting aye. 3 CHAIRMAN REYNOLDS: I should say all those 4 opposed, but I hear all five ayes so that the ayes have it 5 and the motion carries. 6 MR. HETTEL: The next item is approval of the 7 2014 Standardbred Wagering Format. It's our usual format 8 inclusive of post time and betting menu and takeouts that 9 are applied by law. 10 So I seek your approval and a motion to approve. 11 MR. TROUT: So moved. 12 MR. VanCLIEF: Second. 13 CHAIRMAN REYNOLDS: All those in favor say aye. 14 NOTE: All indicated by voting aye. 15 CHAIRMAN REYNOLDS: Opposed? 16 NOTE: There was no response. 17 CHAIRMAN REYNOLDS: Hearing none, the motion 18 carries. 19 MR. HETTEL: The next item is I seek your approval 20 for the 2014 export of Colonial Downs' signal. The list of 21 simulcast outlets is a numerous list, it's included in your 22 packet, and I seek your approval, permission, and a motion. 23 MR. VanCLIEF: I move approval. 24 MS. DAWSON: Second. 25 CHAIRMAN REYNOLDS: I hear a second, Commissioner CAPITOL REPORTING, INC.

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1 Dawson. 2 All those in favor say aye. 3 NOTE: All indicated by voting aye. 4 CHAIRMAN REYNOLDS: Those opposed? 5 NOTE: There was no response. 6 CHAIRMAN REYNOLDS: Hearing none, that motion 7 carries. 8 MR. HETTEL: My last item is 2015 race day request 9 submission date. Let me hold that in abeyance pending out-10 come of the further business of today's meeting. 11 CHAIRMAN REYNOLDS: Okay. 12 MR. MILLER: Pending further business of today's 13 meeting. 14 CHAIRMAN REYNOLDS: Thank you, Mr. Hettel. 15 Now, next on the agenda is the public comment 16 period. Is there anybody from the public that would like to 17 make a comment? 18 MR. STEWART: I would. 19 CHAIRMAN REYNOLDS: This gentleman in the back. 20 And please state your name for the record. 21 MR. BERMAN: My name is Tad Berman.

I'd like to comment on two things. First thing I'd like to comment on is the six races that we had in Maryland this past weekend. We used 200 -- well, excuse me, I know the Jamestown was split with two sections, so we used

\$300,000 out of the horsemen's purse account to finance those races in addition to \$60,000 from the Breeders' Fund, but my objection to that is when I went to the polls and voted to have racing in Virginia, it was to support an industry here in my home state; it wasn't to support a native industry in another state.

And of course if we have those races in Maryland, we receive no benefit from the wagering, our local economy receives no tax base benefits, the people in New Kent don't sell any gas or any racing forms or any food out there at that little convenience store. So I would just like to present my objection to that happening, and I hope that it doesn't happen again. I've heard some talk that it might happen again.

So, as a member of the public, that's not what I voted for, and I don't want to see that happen again.

The second thing I want to talk about is the breakage money, the Racing Benevolence Fund. I was there in 2000 when that benevolence bill was passed, and it was passed to benefit people in the back stretch, and people that were needy and that needed help. I spent five months researching the benevolence money, and what I found is alarming. I found that it's been used for a whole lot of other things rather than benevolence to the people who need it.

Today I saw where the harness horsemen were asking for I think it's \$2000 for mattresses, is that correct? And what, \$2,000, \$4,000 for air conditioners? Is that right?

Well, my point is --

MR. HETTEL: That's right.

MR. BERMAN: My point is in the last five years, the VHBPA has asked for \$16,000 for air conditioners and they have asked for -- excuse me, 15,000 for air conditioners and \$16,000 for mattresses. That seems a little high to me.

And I saw where Mr. Petramalo made a remark in the transcripts in 2009 that sometimes we spend, sometimes we don't. And my concern is if we're spending it on air conditioners and we're spending it on mattresses, good, but we have no way of knowing that because I asked Mr. Lermond for an audit of some kind after the fact to show us that that money is actually being spent on what it's supposed to be spent on. I was told there's no audit.

So in my opinion, I mean I don't know exactly how it works, but once they get that money, do they give back what they don't spend, or do they just use it for something else? Not just the mattresses and the air conditioners. That's just the tip of the iceberg. If you look at it all told, it equals hundreds of thousands of dollars that

have been diverted for uses other than benevolence.

I know Commissioner Miller -- Commissioner Miller
I think in 2009 where I read in the transcript also where he asked if there was anybody that was here from the benevolence -- had received benevolence from the Benevolence Fund and it was agreed there was nobody and that there would probably be nobody ever show up that actually received that money.

But I'm here today, and I was a big part of that benevolence bill, and I'm going to make sure from now on that we go ahead and spend that money on who it's supposed to be spent on. I would ask the Commission to ask for an audit from the VAHBPA from now on so we know where that money goes to, know that it's -- and I'm sorry, I'm not a public speaker so it's difficult for me, but I'd rather get up here and say something about this than lay in bed tonight and know that I just let this go knowing there's some abuse going on.

So that's all I have to say about that. Thank you.

CHAIRMAN REYNOLDS: Thank you, Mr. Berman. I think you did well, and I thank you for bringing that to our attention.

Other public comments? Yes, sir.

MR. KUHN: My name is Chris Kuhn, and I have

horses, some Virginia-breds.

My problem is I came down here hoping to see something a little bit different. I was at Colonial Downs several times for the meetings there, and again, they all came to nothing. And Mr. Secretary, I ask that -- maybe because insanity means we do the same thing over and over again expecting something different -- if the players are the same and they continue to grind their feet in the dirt, there is not going to be any change. And until there is some movement in the leadership, we have a big problem, and I'm not talking about the Commission, because the Commission is separate. I'm talking about the two primary leaders of their groups.

We have to get -- there has to be some sort of a change in order for us to get something different than what we have; and again, I was hoping that we'd hear something that would maybe give us a reason to show up at these meetings.

I'll tell you, the best thing was right there.

That was the best thing. I'm so grateful that he stood up and said exactly what he did, because it's important that the HBPA be responsible for the money that's brought into this industry for us Virginians, for the people on the back stretch. It's so important, and I think we got -- I think we got it loud and clear. Thank you, very much.

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MR. REYNOLDS: Thank you, Mr. Kuhn. 1 2 Are there other comments from the public before we 3 hear from the stakeholders? 4 NOTE: There was no response. Hearing none, Mr. Stewart? 5 CHAIRMAN REYNOLDS: MR. MILLER: Mr. Chairman, can I take just a 6 7 moment before you go to the stakeholders? 8 CHAIRMAN REYNOLDS: Yes, sir. 9 MR. MILLER: Just some follow-up to the public 10 comments, I just want to ask a couple of questions. 11 Mr. Hettel, is there no accounting for these funds 12 as suggested by the gentleman that just addressed this? 13 MR. HETTEL: There's never been an official audit 14 in the history of the fund. But we -- I've talked to Dave 15 Lermond, we can certainly start one. 16 we get a page from each horsemen's group, both the harness horsemen and the Thoroughbred horsemen on the 17 18 expenses, but we lack a complete, official audit by an 19 accountant. We can certainly begin that. 20 MR. MILLER: Although you don't have an official 21 audit by an accountant, do you have a breakdown on the ex-22 penditures, what each dollar is spent for? 23 MR. HETTEL: The precise dollar, we don't have. 24 We have what was allocated by virtue of the mattresses that

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get a lot of wear and tear and the air conditioners that

it's been told to me it's cheaper to buy a new air conditioner than to repair one, and some of them walk away, obviously, when people ship in and out. Some of that's just replacement and that's why it's expensive. And I'm not here trying to defend that expense, that's just a matter of what's been explained to me.

MR. MILLER: Well, what I'm thinking, I think the Commission at our next meeting, perhaps we should have an appropriate resolution drawn up by counsel to direct that in the future that these funds be all fully accounted for.

Now, I wasn't thinking of an official audit where we brought in a CPA, but that probably --

MR. HETTEL: It might work. I'm sure Frank

Petramalo, who is here, can defend the expense and Iain

Woolnough can defend the expense to me and my staff, and if

it seems like there is not a jibe within that, we can call

in outside counsel. How would that be?

MR. MILLER: Maybe at our next meeting we can consider and we can discuss this some kind of more --

MR. HETTEL: Sure, a check and balance.

MR. MILLER: -- more completed report on the expenditure of dollars and --

MR. HETTEL: Maybe the absolute expense, yes.

And we'll enumerate how many mattresses they relaced, how
many air conditioners are replaced, how many baseball caps

were purchased, how many T-shirts -- how many meals. A lot of this is benevolence in meals in the track kitchen too.

MR. MILLER: But I don't suggest at this time that we go to the expense of having an accountant come in.

MR. PETRAMALO: May I make a comment at this point?

MR. HETTEL: Please.

MR. PETRAMALO: I've been handling the back stretch benevolence I think since 2005. Every year, we've presented a proposed budget to the Commission and the Commission has approved that. And it's — the budgetary items are things as Mr. Berman mentioned — mattresses. We have 120 dormitory rooms with 240 beds. We buy air conditioners, we buy mattresses. Usually an air conditioner will last a couple of seasons, and then it dies. It's cheaper to buy one because they cost 120-bucks a piece. Mattresses are about \$200, so we replace them on a regular basis.

We also use benevolence money to give food vouchers to the -- particularly the grooms working on the back side. They don't make a lot of money, usually around 200-bucks a week, so we give them vouchers that are worth \$6.00 in the track kitchen.

We also provide medical and dental care for those working on the back side, et cetera. But the point being we usually spend about \$100,000 during the Thoroughbred meet,

and I can tell you that at least since 2005, we can document with receipts every dollar that's ever been spent.

MR. MILLER: Mr. Chairman, can I ask Mr. Petramalo a question?

CHAIRMAN REYNOLDS: Yes, sir, please.

MR. MILLER: I'm not suggesting that you don't do that. What I'm suggesting is that that documentation be submitted in some fashion, not a formal audited accountant approved report, but just that that be provided to the Director of the Commission.

MR. PETRAMALO: I would be more than happy to do that.

MR. MILLER: On a more specific basis so that in the future, years down the road when somebody gets up and says what happened to that money, we know exactly how you spent it. I think it would be good for all concerned.

MR. PETRAMALO: Yes, and to respond to one of Mr. Berman's points, it quite frequently happens that we budget \$2000 for air conditioners and it turns out that we don't need 200 air conditioners, 20 air conditioners or whatever, we only need 15. So there is money left over, but that stays in the benevolence fund, it doesn't go anyplace.

MR. MILLER: Okay. Thank you.

CHAIRMAN REYNOLDS: Thank you, Commissioner Miller.

Yes, ma'am?

MS. HESTER: Hi, I'm Leanne Hester.

T would due 1 lie to store the '

I would just like to stress the importance of getting the parlors back open. It's damaging both parties and the funds are dwindling to nothing. If we could at least get them open and the money held in escrow or some form of that so that we don't come out of this with nothing at the very end.

CHAIRMAN REYNOLDS: I couldn't agree with you more. Thank you.

Are there any other comments from the public?

MS. EASTER: One comment just to follow up with

Mr. Berman too, obviously those stakes run out of state did

not -- no tax money was received in Virginia or anything,

but as far as our members, one of the things that they told

us, the people that breed horses in Virginia, those five,

six cases because we split the races are some of the most

important races we run in Virginia because it helps with the

value of their mares because they can get black typed, so

yes, Virginia didn't receive the hole benefit of it. In

this impasse, we needed to do something that would help the

breeders of Virginia because we're losing -- we're losing -
the competition from states around us is huge, and we need

to do as much as we can to help the breeders of the state of

Virginia, so that was the thought process behind that.

VRC 9-17-14 CHAIRMAN REYNOLDS: Thank you. 1 2 MR. TROUT: Mr. Chairman, we might mention that 3 was Debbie Easter. 4 CHAIRMAN REYNOLDS: Thank you. 5 we'll hear from the stakeholders now. MR. WEINBERG: Point of clarification: We are 6 7 coming back to the race day request? 8 CHAIRMAN REYNOLDS: Yes. 9 MR. WEINBERG: I think that's where we would make 10 comments. 11 CHAIRMAN REYNOLDS: Okay. 12 MR. WEINBERG: Not in the public comments. 13 CHAIRMAN REYNOLDS: How about the HBPA? Do y'all 14 have any --15 MR. PETRAMALO: No, sir. 16 CHAIRMAN REYNOLDS: Iain, no comments? You all 17 are letting me off easy today. 18 MR. WOOLNOUGH: I want y'all to come out to the 19 races and support us. They start at 1:00 o'clock today. CHAIRMAN REYNOLDS: We'll be there. I'm coming. 20 21 Debbie, do you need anything on behalf of the VTA? 22 MS. EASTER: No, sir. 23 CHAIRMAN REYNOLDS: Okay. Let's move onto the 24 race days.

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MR. STEWART: Okay.

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Good morning. We request that the Commission set September 24th as the deadline for race day requests and hold a hearing on those requests on October the 2nd.

I have in front of me a draft contract that

Colonial Downs is willing to sign with the HBPA. The major

provisions are a ten-year term, a split of the purse money

emphasizing high quality racing as well as providing purses

for regular races at Colonial Downs and flat and jump racing

at traditional steeplechase meets.

We intend to present a schedule for 2015 that calls for 22 days at Colonial Downs ranging from April to October and support six days of traditional steeplechase meets with purse funds.

Colonial Downs will provide stabling only on race days. If the horsemen wish to stable at other times, we will make the stable area available if they pay the expenses.

In the event after ten years a new contract is not signed, the contract provides for escrowing of funds to allow the SWFs to remain open. A copy of this contract has been provided to the HBPA.

In the event the HBPA does not agree to this contract or something extremely similar, we will appear at the October Racing Commission meeting with a contract signed by another horsemens' group and ask the Commission to ap-

prove it. This action is taken to get live Thoroughbred horse racing back on schedule at Colonial Downs. If this contract is not approved by the Commission, then we will have exhausted all possibilities and will turn in our unlimited racing license at the conclusion of the harness meet.

As a side note, over the last eight months, Colonial Downs has experienced over \$1.5 million of negative cash flow, including source market fees, while at the same time, the HBPA has accumulated over \$2 million dollars in account wagering funds.

Colonial Downs will provide alternatives to restore Thoroughbred racing, but this process must be brought to an end. By the next VRC meeting, there will either be a contract acceptable to you or we will turn in the license. It is time for everyone to move on.

CHAIRMAN REYNOLDS: All right. Thank you.

MR. MILLER: Can I ask a question?

CHAIRMAN REYNOLDS: Yes, please.

MR. MILLER: You said the race day requests for 2015 to be into the Commission by the 24th of September. That would be seven days.

MR. STEWART: That's correct.

MR. MILLER: Then we have a meeting when to approve that?

MR. STEWART: October the 2nd. 1 2 MR. MILLER: October the 2nd? 3 And is that the date that if everything hasn't 4 been worked out -- contract, race days, et cetera, that you 5 will turn in your unlimited license including the harness license? 6 7 MR. STEWART: We will turn in our unlimited 8 license. We'll continue the harness meet is our objective. 9 I guess we will turn it in, you know, as of the end --10 MR. MILLER: After the meet is over? MR. STEWART: Right. It's not our objective to 11 12 shut down the harness meet. MR. PETRAMALO: So that would be October 26th? 13 14 MR. STEWART: I guess it would be. 15 MR. MILLER: And you say that what you have with 16 you today, you've presented that to the horsemen previous to 17 today? 18 MR. STEWART: We sent it to them yesterday. 19 MR. MILLER: Yesterday? 20 MR. PETRAMALO: Yes, that's correct. I got a copy 21 from Jim yesterday afternoon. 22 MR. MILLER: And have you and your people had a chance to discuss it? 23 24 MR. PETRAMALO: No, no. I talked briefly to Jim this morning about it. My expectation is probably by the 25

end of the week I will have a written response. Jim sent me a contract and said mark it up. I expect to have that by Friday, at least my initial thoughts. Our Board of Directors does not meet until next Tuesday, which is the -- 23rd?

MR. LAWS: Twenty-first.

I'm on the wrong month, sorry. I apologize.

MR. MILLER: I have one other question of Mr. Stewart.

Do you have a copy of your statement that you just made that you can -- did you make copies, or you just have one?

MR. STEWART: I have a few scribbled notes on it, but I'd be happy to --

MR. MILLER: Well, I just think it would be nice for the Commissioners to mull over it as well as the --

MR. STEWART: I will be happy to Xerox this and provide it to you. I may have extemporized it a little bit on some of the words.

MR. MILLER: The contract proposal that you have, would it not be appropriate for counsel that -- couldn't we look that over?

MR. LAWS: The proposed contract? Yes.

MR. MILLER: So could you provide copies of that proposed contract to Mr. Hettel so that he can make sure that all the Commissioners have the proposed contract so we

can read through it on a non-rushed and -- well, anyway, 1 2 we'll have time to ponder it? 3 MR. STEWART: Right. I would be happy to do it. 4 CHAIRMAN REYNOLDS: Do you want to just e-mail your notes to us? I mean we don't want a copy of your notes 5 with your scribble on it if you don't want us to see it. 6 7 Maybe you can just e-mail --8 MR. STEWART: No, I didn't say any bad words about 9 anybody on here. That's the other ones. 10 SECRETARY HAYMORE: Mr. Chairman, we can have 11 them copied in a matter of moments and distributed and give 12 it back to them. 13 CHAIRMAN REYNOLDS: Would you like to make copies 14 now, Ian? Can we do it? Or would you prefer to e-mail it 15 afterwards? 16 MR. STEWART: We'll e-mail it. CHAIRMAN REYNOLDS: That's fine. 17 18 So let me get this straight. You want to have 19 requests for race dates on September 24th? 20 MR. STEWART: Uh-huh. 21 CHAIRMAN REYNOLDS: We don't have a hearing, 22 you're just giving us your requests for race dates. 23 MR. STEWART: Yes. 24 CHAIRMAN REYNOLDS: Mr. Petramalo, is that too 25 soon for you-all to -- you can certainly turn them in. We

don't have to act on it right away, but --

MR. PETRAMALO: No, that's fine. As I mentioned our Board meets on the 23rd of September, and I'm certain I can get a race day submission by the 24th.

with is you've picked an October 2nd date, and what I would ask and request is that I'm going to have to poll the Commission -- I'm going to be out of town a lot in the next three weeks and we just need to find a date as soon as we can that works for everybody. So I'm going to ask that we get back to you-all on an acceptable date for everybody to be scheduled as quickly as possible. But I also would hope that, piggy-backing on Secretary Haymore's comments, that you-all will get together and meet and try to maybe talk about the contract and get something done. That would be my hope that -- and I know it's you-alls hope and everybody's hope that you-all come to the next meeting with a signed contract.

MR. MILLER: Mr. Chairman?

CHAIRMAN REYNOLDS: Yes, sir, Mr. Miller.

MR. MILLER: I hate to keep piping in.

CHAIRMAN REYNOLDS: No, that's what we're here

23 | for.

MR. MILLER: If they have a certain contract proposal and they're willing to come forward and -- to me,

it can't be too soon to request for race days, the sooner the better, so I applaud them for suggesting that they'll have their requests for race days in by the 24th of September for 2015, but if they have a proposed contract with terms, all the terms are in there relating to the 2015 Thoroughbred race dates, is that correct, Jim?

MR. WEINBERG: Yes.

MR. MILLER: So if they have that and
Mr. Petramalo's group is in the process of reviewing it to
determine what position they may take on the proposed terms,
why would we suggest that they have a mediation at that
point? I mean it's nice, it would be -- if they can't
agree, if they get together and Mr. Petramalo comes back and
says this is terrible, you're overstepping your bounds, we
can't live with this, et cetera, or the Colonial Downs
response to Mr. Petramalo's counterproposal says this is
terrible, then we couldn't go forward with further mediation, but I don't think we want to encourage them to be
mediating while they're discussing this latest proposal. I
mean that's just me. Maybe I'm wrong.

But we can suggest that one of these meetings -one of these several meetings apparently that we're going to
be having in the next month or two, unfortunately, at one of
those meetings we can then make that determination about
whether or not we should go further and direct the parties

to try to mediate their dispute. But there may not be anything to mediate; they may have come up with a solution to this situation. I'm just suggesting that.

CHAIRMAN REYNOLDS: All right. Okay. Thank you.

I think in our comments earlier, there had been talks of mediation. We tried that back in February, but I think the only thing we're requesting right now before we would encourage the parties maybe to go down that road is to meet and try to come to some sort of conclusion with this, and I think this is a good start, you've got a physical contract. Hopefully you-all can get together and negotiate it out and come to an agreement. That's what I'm hoping to see.

so we'll take it from there. But I'll be talking with the stakeholders after the meeting to see, you
know, how that might take place, so we'll leave it at that
for now. We'll look for submission of the racing day requests on the 24th, and as soon as this meeting's over, I
will work with my fellow Commissioners to come up with a
date as soon as we can to consider that request.

MR. MILLER: Mr. Chairman?

CHAIRMAN REYNOLDS: Yes, sir.

MR. MILLER: Couldn't we set some dates? Couldn't we set a date now? Can't we poll the Commission and see when we can do it? Because if they don't -- this has been

tried before and without success, so I would suggest that we ought to have a date certain for our meeting for response to these race days and to this contract proposal because that's going to trigger whether or not we direct them to get into some kind of further mediation, and the sooner we can get to that point, the better. In other words, if we just leave here today without setting some --

CHAIRMAN REYNOLDS: I hear that.

MR. MILLER: -- without setting a schedule, I think it leaves it a little bit loose. Can we try to agree on some dates in October?

CHAIRMAN REYNOLDS: Well, we can set here today and pick a date later in October.

MR. MILLER: Yes.

CHAIRMAN REYNOLDS: But it's not going to be the 2nd.

MR. MILLER: No, it couldn't be October 2nd for me either, and I'm fully retired, but I'm busy that day.

CHAIRMAN REYNOLDS: Well, I'm happy to do that.

I just felt like I didn't want to -- if we can do it quickly, that's fine. I've never had any --

MR. MILLER: Well, we've got nothing else to do.
We came all this way and all these people are here, and I'm
sure that the public would like to know as soon as possible
what kind of schedule we're going to set up for this

1 | dilemma.

CHAIRMAN REYNOLDS: Okay. Let's do that.

MR. PETRAMALO: Can I throw a further comment out there for your consideration?

It seems to me not particularly helpful to require us to submit a race day request by next week when pending is a contract proposal to us which has a race day schedule. We haven't responded to that.

It seems the me the more efficient way to proceed would be for me to respond on behalf of the Horsemen to the contract and then for Jim and I and Ian and Stephanie to have a conversation to see whether it makes any sense going forward to mediation. In other words, are we close enough to mediate, or are we wasting everybody's time? If we come to the conclusion that we're wasting everybody's time by going to mediation, then it might be appropriate to say, okay, on this date, we will submit our request for race days and you will submit yours. I mean it seems to me a more efficient way of operating, but that's just my experience.

CHAIRMAN REYNOLDS: Do you think you-all could submit your request for race days by the 24th?

MR. PETRAMALO: I can if you want to, sure. But as Jim has described the contract, that proposal in there for race days is not acceptable to us. I will come up with a counterproposal. We may be able to work out some agree-

ment between us, but probably not before the 24th.

If we're close enough, all I'm suggesting is we can say to the Commission we're close and maybe mediation would help, and maybe it wouldn't.

CHAIRMAN REYNOLDS: In the past y'all have submitted your race dates which were always very different from what the track has offered.

MR. PETRAMALO: Yes, we can do that if you want to.

CHAIRMAN REYNOLDS: I'd like you to at least do that and then go down parallel paths and work on the contract as well.

MR. VanCLIEF: Mr. Chairman, can I ask a question of both parties?

At this point, Frank, you've had a chance to look at the proposal from Colonial?

MR. PETRAMALO: That is correct.

MR. VanCLIEF: Do you think that there's an opportunity in front of us to come a little closer than simply you submitting on behalf of the HBPA a dates proposal and Ian on behalf of Colonial a dates proposal in a vacuum? Do you think you can get together and could we have something from the two of you that's a little more of a single mind, and if so, how long do you believe that might take for scheduling purposes? If it's not the 24th, when might that

be?

MR. PETRAMALO: That's difficult to say. As the Secretary said at the outset, and like the Secretary, I'm an eternal optimist, but you see how far it has gotten us this year. I honestly don't know. We are a good bit apart. At the end of July, I thought we were close together. This most recent proposal puts us further apart, which is not the same as saying that we can't possibly ever bridge the difference. It's possible, but it's going to require some work, and I think if we do get it close, it may benefit from the mediation. The last time we went to mediation, the mediator gave up fairly quickly in terms of trying to broker a settlement. Maybe that was too soon, maybe not. It could be different this time.

MR. MILLER: Mr. Chairman?

CHAIRMAN REYNOLDS: Yes, sir.

MR. MILLER: Disregarding the request for race days, just on the basis of what you've received so far and of course they know what they have presented to you and now you know what they have and you're going to meet with your Board and so forth --

MR. PETRAMALO: Yes.

MR. MILLER: What's the earliest date that you think you could reasonably get back in touch with the Commission to say we're at the point where we need mediation?

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MR. PETRAMALO: I would think, Commissioner 1 2 Miller, probably by the end of next week. In other words, I 3 can give Jim a counterproposal based on my Board's position 4 up to this date. The Board will meet on the 23rd to see 5 whether there's any revision. In the meantime, I can talk to Jim and Ian to see where we are, and I would think by the 6 7 end of that week -- what is that, the 25th or 26th? We 8 should be able to let the Commission know where we are in terms of whether we're within the ballpark or whether it's 9 10 hopeless. 11 MR. MILLER: So by Monday, September the 29th? 12 MR. PETRAMALO: I would think so, yes. 13 MR. MILLER: We would know whether or not we 14 should go forward with directing a mediator to step into

this situation?

MR. PETRAMALO: That's my opinion, yes.

MR. MILLER: Okay. My next question is for the The mechanics of setting up this mediation -- who counsel. designates the mediator?

My understanding is as the Commission's MR. LAWS: not requesting or suggesting that the parties mediate at this time, so I haven't looked into that issue.

MR. MILLER: Well, I thought that we were going to request -- I got the idea driving over here some way or another that this meeting today, we were going to go forward

with further mediation.

MR. LAWS: I don't think that's happening.

MR. MILLER: I'd only suggest that we don't go forward with further mediation, that we don't take action on that today because there's some hope lying in this contract that Mr. Stewart has presented to Mr. Petramalo.

MR. LAWS: In my past in litigating, the way mediations normally work is the parties agree on a mediator.

MR. MILLER: Okay.

So September the 29th, we could know whether or not the parties are going -- we will be assured by the parties that not only can they not agree on this contract, but they do agree that they will mediate, is that right? Are the parties going to --

MR. STEWART: Well, not exactly. As Frank pointed out, if we're not pretty close, then the -- while mediation is a great idea, and I certainly don't want to be the one throwing cold water on these things, I think Frank would agree that just getting there and saying the same things we've said to each other over the last eight months is probably not a productive exercise.

CHAIRMAN REYNOLDS: Can we set September 29th as the deadline as to whether we're going to go forward with mediation or not?

MR. MILLER: Well, Mr. Chairman, one of the major

parties in this situation has just suggested that they have presented a contract, and if they don't get something close — if they can't work out, hash out some — the terms of this contract through agreement or compromise with the Horsemen, that any further mediation is futile and there's no use to go down that path. Is that correct?

MR. WEINBERG: That's correct.

MR. MILLER: So, you know, we're here to represent all the citizens of Virginia, not just the people in this room -- I don't want to make my speech again, but there's no use to go through the charade of further mediation when one of the parties says, there's no hope, no hope. So we don't want to mediate further and hold out a false hope for all these horsemen and all the other citizens of Virginia who have a stake in this. These people need to be encouraged to get together and work this out, work out this contract or terms close to it, compromise maybe with the horsemen on some issues, and if they don't, then Colonial Downs is not willing to go forward any further. Isn't that about where we are? You don't want any further mediation unless you can -- unless there's some hope of working out something close to the contract?

MR. LAWS: And I apologize for interrupting,

Commissioner, but the current agenda item that we're discussing is the 2015 race day request, and whether or not to

order mediation isn't really on the agenda, so we can't take action on that item at this meeting. We can only take action on the 2015 race day request.

MR. MILLER: Never mind.

MR. TROUT: We can talk about the schedule back and forth and request something, communications with the Commission by some point that we've been talking about a lot of different dates. That would be under 2015, I think, and then at that point, we can look at other potential --

MR. LAWS: The agenda item says 2015 Race Day Request Submission Date, so that's the date that's on the agenda that we have to select.

MR. TROUT: I think what's actually been going back and forth here is looking at potential dates to come up with that and potentially to come up with two options for the parties to have a little bit of time to get together and try to work that out, and if they can't do it, then the next step. That's another matter. If it can be worked out, that's obviously very preferable.

MR. PETRAMALO: Well, let me apologize for taking us off on this tangent, which I thought was a very productive discussion, Commissioner Miller. I was the one who raised the issue about whether or not it was appropriate to have a submission date for the 2015 next week and it seemed to me all of this discussion was germane, but I'll

defer to those who are wiser than I am when it comes to the law and agenda items.

CHAIRMAN REYNOLDS: I'm just going to wrap up by saying I've talked to both stakeholders over the last few weeks, and both sides agreed that if we can close the gap a little bit, then there's some hope that you-all would consider going to some sort of mediation at some point; but you know, it's my hope that with this contract that I didn't know was going to be presented -- maybe it's already been presented if you've seen it -- you know, I agree it would be nice if you-all could see if you can't bridge that gap and get over the hump. But that brings us back to Colonial Downs has asked us to consider race day requests on the 24th. Is that date too soon for you?

MR. PETRAMALO: Not too soon for us, no.

CHAIRMAN REYNOLDS: All right. Well, let's stick with that, and I guess we need to take action on that.

MR. LAWS: Yes. Would you like me to draft a motion, Mr. Chairman?

CHAIRMAN REYNOLDS: Yes, please.

MR. LAWS: At this point, is there a motion on the floor to set a deadline of September 24th for Colonial Downs to submit its race day requests for 2015 -- September 24, 2014 -- excuse me, for 2015 race day requests, and also a deadline of September 24th, 2014, for the Virginia HBPA to

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submit their 2015 race day request? 1 2 MR. MILLER: What was that last part? MR. PETRAMALO: Yes, I didn't -- I was writing. 3 4 Are we both submitting it on the 24th? 5 MR. LAWS: Yes, that is correct. That's what I said. 6 7 MR. MILLER: Oh, I thought you said 15th. 8 MR. PETRAMALO: Yes, that's what I heard also. 9 September 24th, 2014. MR. LAWS: 10 MR. PETRAMALO: There you go. MR. HETTEL: Let's include the harness application 11 12 also. 13 MR. WEINBERG: I'm fine with that. 14 MR. VanCLIEF: Mr. Chairman, I'd be happy to 15 make the motion, but before I do, can I ask a question of 16 counsel? 17 Assuming we set the September 24th deadline under discussion, what is our obligation as a Commission in terms 18 19 of timeline to respond to that? 20 Sure. Under the Virginia MR. LAWS: 21 Administrative Code, Section 220, the Commission must act 22 on the request promptly and act at its next regular meeting 23 to either approve the race day request, deny it, modify it, 24 or hold a public hearing on it at that regular meeting.

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MR. VanCLIEF: Second question, which is

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assuming that we want, and I think we do, to respond as 1 2 quickly as we possibly can, do we have to respond at the 3 regular meeting with a ten day notice, or do we have the 4 option of a special meeting with a three day notice? Regular meeting. Virginia 5 MR. LAWS: Administrative Code requires you to act at the next regular 6 7 meeting, and if you hold a hearing at the next regular 8 meeting, the Code requires the Commission to respond -either approve, deny, or modify, the request within 45 days 9 10 of that hearing. 11 MR. PETRAMALO: Josh, would you mind repeating 12 that Code section? 13 MR. LAWS: Sure, it's 220. I believe it's 14 11VAC10-20-220, Subsections A, B and C. 15 MR. PETRAMALO: 10-20-220? 16 MR. LAWS: Correct, and I can e-mail it to you. 17 MR. PETRAMALO: Okay. 18 MR. MILLER: Mr. Chairman, a question for counsel. 19 So we have a certain timeframe in which to 20 respond to the request for race days for 2015, we have a 21 certain timeframe in which to set up a hearing, a public 22 meeting? 23 MR. LAWS: Yes. The hearing has to be at the next 24 regular meeting of the Racing Commission.

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MR. MILLER: Okay, and then after that hearing,

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at the next regularly scheduled Racing Commission meeting, 1 2 then we have 45 days thereafter to either approve, modify, 3 et cetera, et cetera that request? 4 MR. LAWS: Correct. Within 45 days of the 5 hearing on the race day request, the Commission must issue its order. 6 7 MR. MILLER: So we need to set up a regular 8 meeting of the Commission in response to the race day 9 requests? 10 MR. LAWS: At some point. 11 MR. MILLER: And October 2nd is a date that didn't 12 suit the Chairman. What dates -- what date are we going to 13 shoot for? 14 I'm going to respectfully CHAIRMAN REYNOLDS: 15 request that I'm going to poll this outside of the public 16 meeting because it's worked for me before, it's not hard to 17 e-mail everybody and get everybody the date. I would prefer 18 to do that. 19 MR. MILLER: It will probably be toward the end of 20 October? 21 CHAIRMAN REYNOLDS: It could be the middle of 22 October. MR. MILLER: Middle of October? 23

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CHAIRMAN REYNOLDS: I've got a very hectic

schedule. I can move some things around, but I'm going to

get on it today, but I just would rather -- that's just the way I'd rather do it. We'll get it scheduled within a couple of days.

MR. MILLER: And Mr. Chairman, I have a question for the stakeholders: Whatever date -- if it is the middle of October or thereafter, will we have a response from the stakeholders as to this contract proposal, where they are on it, whether there's something that they have worked out that they can agree to or not?

MR. PETRAMALO: Well, I'm totally confused now because as I understood Colonial's position, they wanted the contract with race dates for approval by the Commission.

And if they didn't have that by the next Commission meeting — they were contemplating it as October 2nd, but let's say it's October 26th or 28th — my understanding was if they didn't have a contract with race days for 2015, they would then turn in their license.

Now, what you seem to be doing is bifurcating the two, race days and contract. I suggest that's not a profitable thing to do because it's that bifurcation that got us into the mess we're in now with race days here but no contract.

MR. MILLER: Well, from the timeframe suggested by our counsel, I don't see how we can approve the race days for 2015 by the time suggested by Colonial Downs.

MR. WEINBERG: Let met clarify, Mr. Miller. We were suggesting it is a two-prong process: Set a date for the deadline for submission, and set a date for the hearing on those dates that were submitted. Our suggestions were the 24th and the 2nd. The 24th appears to be acceptable, the 2nd does not.

Commissioner Reynolds has suggested he'd like to set that date outside this hearing. But at that date, we will bring to you a contract either signed by the HBPA or another horsemen's group and ask you to approve it. Mr. Stewart said if you choose not to approve it, we're sort of out of ideas, and we would tender the license at the conclusion of the Standardbred meet.

MR. MILLER: But if you have reached some sort of agreement --

MR. WEINBERG: Absolutely.

MR. MILLER: -- then we would go forward within the 45 days, take our action?

MR. WEINSTEIN: That's our request, yes.

If we have a contract that agrees to race dates, we hope that the Commission would act upon a joint request in that regard.

CHAIRMAN REYNOLDS: I will poll everybody starting today. I will shoot for as close to that October 2nd date as I possibly can. Just go the first date everybody can do it

as close to October 2nd and do it, okay?

MR. WEINBERG: (Nodding head indicating in the affirmative).

MR. VanCLIEF: Do you still need a motion?

CHAIRMAN REYNOLDS: Correct.

MR. VanCLIEF: Mr. Chairman, I'll be happy to make a motion that we order submission of race day requests with a deadline of September 24th from both stakeholders.

CHAIRMAN REYNOLDS: Is there a second?

MR. TROUT: Second.

CHAIRMAN REYNOLDS: All those in favor, say aye.

NOTE: All indicated by voting aye.

CHAIRMAN REYNOLDS: All those opposed?

NOTE: There was no response.

CHAIRMAN REYNOLDS: The ayes have it.

MS. EASTER: Just one request. You'll make those -- once you get the dates and everything set, you'll make that available to everybody, not just the two stakeholders?

CHAIRMAN REYNOLDS: No, absolutely. Stakeholders, public -- it's got to be a public notice, but we want to make sure everybody's available, so we'll get on that today.

That takes us to the end of the meeting. We will schedule -- send some e-mails out, put out public notices as to when and where our next meeting will be. I don't know whether it will be here or back at Colonial Downs, but we'll

let you know.

All our business having been conducted today --

MR. VanCLIEF: Mr. Chairman, could you indulge me for one moment? I'd like to make a quick comment.

CHAIRMAN REYNOLDS: As a matter of fact, I forgot to go through Commissioners' Comments, so thank you. We're going to do that and then we'll adjourn.

MR. VanCLIEF: Thank you. I'll go ahead and start that then, if I might.

From my experience in this industry, this business works best when it works as a partnership between the State, the horsemen, and the race track operators. We obviously don't have that right now, and I just want to say that I'm grateful for Secretary Haymore's interest, his time today, and his remarks today — thank you, very much for taking time out of what I know is a very busy schedule.

I also want to thank his staff, if I get the titles right, Deputy Secretary Hill and Assistant Secretary Chenery, for the work and the hours they have already put in getting up to speed on this. We appreciate and need their support, and it needs to be a good, tight relationship, and I think everything has been very good, so Mr. Secretary, thank you, very much.

CHAIRMAN REYNOLDS: Okay. I'll come down the line. Commissioner Trout?

MR. TROUT: Just to echo the Commissioner's comments, we really do appreciate Secretary Haymore being involved, and again dedicating his time, providing some space here and becoming involved in this, which has been -- it's very important to Virginia to have horseracing to continue, it's very important to the horse industry and we want to see some good solutions that are going to be good for everybody, all concerned, not just those here, but those who own horses, those who come to the races, and those who just like the idea of having horseracing in Virginia.

So we do appreciate again, Secretary Haymore, your being involved and coming today. Thank you.

CHAIRMAN REYNOLDS: Commissioner Dawson?

MS. DAWSON: Yes, I'd just like say that I too would endorse the comments made by Commissioner VanClief about Secretary Haymore and how we appreciate it very much, and I'd like to encourage everybody to go out and support the harness racing which starts today.

CHAIRMAN REYNOLDS: Absolutely.

MR. TROUT: Starts this afternoon at 1:00 o'clock.

CHAIRMAN REYNOLDS: Commissioner Miller?

MR. MILLER: Well, I have no comment other than to thank the Secretary and his staff also, and I suppose we will know at our next regularly scheduled meeting, whatever date that might be, we'll know then whether or not we should

VRC 9-17-14 go forward with any hope for salvaging the industry through 1 mediation if they haven't reached some other agreement. 2 we'll still have that hope, even though it doesn't appear to 3 be bright. 4 CHAIRMAN REYNOLDS: Thank y'all very much. 5 6 There being no further business before the 7 Commission, I'll entertain a motion to adjourn. 8 MR. VanCLIEF: So moved. 9 CHAIRMAN REYNOLDS: Do I hear a second? 10 MR. TROUT: Second. 11 CHAIRMAN REYNOLDS: All in favor, say aye. NOTE: All indicated by voting aye. 12 CHAIRMAN REYNOLDS: We're adjourned. Thank y'all 13 for coming. 14 15 The meeting adjourned at 11:18 a.m. NOTE: 16 17 18 19 20 21 22 23 24

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# CERTIFICATE OF COURT REPORTER

I, Roy Garrison Wood, hereby certify that I was the Court Reporter at the meeting of the Virginia Racing Commission at the time of the hearing herein.

Further, that to the best of my ability, the foregoing transcript is a true and accurate record of the proceedings herein.

Given under my hand this 3rd day of October, 2014.

ROY GARRISON WOOD

REGISTERED PROFESSIONAL REPORTER

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